UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case: 2:25-cr-20134

Assigned To: Goldsmith, Mark A. Referral Judge: Stafford, Elizabeth A.

Assign. Date: 3/6/2025

Description: IND SEALED MATTER (SS)

Violations: 18 U.S.C. § 922(o)

SANTANA HARPER,

| Defendant. | |
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| | |

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

18 U.S.C. § 922(o)
Illegal Possession of a Machinegun

On or about August 24, 2024, in the Eastern District of Michigan, Southern Division, the defendant, SANTANA HARPER, knowingly possessed a machinegun, that is one Glock 19, 9mm caliber pistol equipped with a Glock conversion switch; in violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

FORFEITURE ALLEGATION

18 U.S.C. § 924(d) and 28 U.S.C. § 2461 Criminal Forfeiture

The allegations contained in this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18 United States Code Section 924(d) and Title 28, United States Code, Section 2461.

Upon conviction of the offense charged in Count One of this Indictment,

Defendant SANTANA HARPER shall forfeit to the United States, pursuant to

Title 18, United States Code, Section 924(d)(1) and 28 United States Code, Section

2461(c), any firearm or ammunition involved in or used in any knowing violation

of said offense, including but not limited to: one Glock 19, 9mm caliber pistol

equipped with a Glock conversion switch and 9mm caliber ammunition.

THIS IS A TRUE BILL.

<u>s/Grand Jury Foreperson</u>
Grand Jury Foreperson

Julie A. Beck Acting United States Attorney

s/Craig WiningerCraig WiningerChief, Violent and Organized Crime Unit

s/Nicholas McIntyreNicholas McIntyreAssistant United States Attorney

Dated: March 6, 2025

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Case: 2:25-cr-20134

Assigned To: Goldsmith, Mark A. **United States District Court** Criminal Case Co Referral Judge: Stafford, Elizabeth A. **Eastern District of Michigan** Assign. Date: 3/6/2025 Description: IND SEALED MATTER (SS) NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it ac **Companion Case Information Companion Case Number:** This may be a companion case based on LCrR 57.10(b)(4)1: □Yes ☑No AUSA's Initials: s/N.M Case Title: USA v. Santana Harper County where offense occurred: Wayne Offense Type: Felony Indictment - no prior complaint. **Superseding Case Information** Superseding to Case No: Judge: Reason: **Defendant Name Prior Complaint (if applicable)** Charges Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case he met March 6, 2025

Date

Nicholas McIntyre

Assistant United States Attorney 211 W. Fort Street, Suite 2001

Detroit, MI 48226

Nicholas.McIntyre@usdoj.gov

(313) 226-9611 Bar #:P78756

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.